

TENTATIVE AGENDA

WASHINGTON COUNTY BOARD OF SUPERVISORS

COURTHOUSE
222 W MAIN ST.
WASHINGTON, IOWA

The Board reserves the right to discuss and take formal action on any or all agenda items.

Remote access and participation in the meeting can be gained as follows:

<https://zoom.us> Meeting ID: 726 335 628 Password: 800802

For telephone audio access dial (312) 626-6799

TUESDAY, MAY 26, 2020, 9:00 A.M.

(as of Thursday, May 21, 2020 @ 8:45 a.m.)

1. APPROVAL OF AGENDA

2. PUBLIC COMMENT

Public comment is limited to agenda items only and limited to 3 minutes per individual

3. PUBLIC HEARING

Review of proposed amendments to FY20 Washington County budget

4. NEW BUSINESS

Discussion and action regarding FY20 Washington County budget amendment

Discussion and action regarding Resolution 20-33 related to adjustments of appropriations for FY20

Washington County Secondary Roads Department FY2020 Iowa DOT Budget Amendment

Review bids and award contract for Grading & Surfacing Project L-A-302 on Spruce Ave from 135th St to Riverside Rd

Review bids and award contract for PCC Paving Tied Projects FM-C092(108)--55-92 and RC-C092(107)--9A-92 on 290th St, Kiwi Ave and 300th St

Review and Acknowledgement of Preliminary Engineering Agreement with Canadian Pacific Railroad for McKains Crossing Grading Project

Discussion and action regarding lease agreement with Sharon Telephone Company

Discussion and action regarding RACOM Change Order #3.1 involving a credit to the original RACOM Change Order #3

Discussion and action regarding Edge Consulting Engineers Change Order #02 for Finish Excavating, Inc. to provide 3 years extended warranty on communications tower site generator systems

Discussion and action regarding lease and/or purchase agreement for property located at 1120 N. 8th Ave. Washington

Personnel change requests – Ambulance

Discussion and action regarding beginning employment date for employees of new Washington County Ambulance Department

Corona virus update and acknowledgement of those who donated resources in response to Corona virus

Public comment subject to approval of Board Chairperson

5. ADJOURN

cc: All departments
Media